

December 22, 2023

Assistant United States Attorney Joseph Bozdech
 Two Renaissance Square
 40 North Central, Suite 1800
 Phoenix, AZ 85004-4408

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
DEC 26 2023	
CLERK U S DISTRICT COURT	
DISTRICT OF ARIZONA	
BY _____	DEPUTY

Re: United States vs. David Allen Harbour
 CR-19-00898-PHX-DLR

Dear Mr. Bozdech,

I am writing to inform you of the interest I have in the property that was seized by the United States in the above action. The items that are mine are the following:

1. 18 Karat White Gold Diamond Cuff Bracelet
2. 18 Karat Yellow and White Gold Custom Kansas University Jayhawk Pendant and Cable Chain
3. Hamra Jewelers Engraved Custom Platinum Diamond Ring
4. Engraved Custom Platinum Eternity Band
5. Rolex Day-Date Pearlmaster Watch
6. \$3,000 Cash

Item 1 was a gift for my birthday in 2013. Item 2 was an anniversary gift in May, 2013. I graduated from the University of Kansas. Item 3 was my wedding ring. The original setting was given to me in 2009 and the center stone was replaced in 2013. Item 4 was a birthday gift in 2012. Item 5 was a gift. The \$3,000 cash was money I had saved for a rainy day.

I am asking to please consider returning these items to me. Because they were gifts, I did not have the original receipts but was able to obtain them from Hamra Jewelers and have included them with this letter.

Additionally, I would like to politely request the return of several Silver Dollar coins that belong to my daughters, Julia and Sarah. Since birth, my parents, Tim and Julie Gottschalk, have given the girls a special Silver Dollar coin as a gift each year. The Government seized this in the raid on August 5, 2019. Although I do not see the coins in the list of Forfeiture items, I do not know how to ask for them back, other than through this letter I am writing. I have included ten receipts (from 2010 to 2019) that my mom has helped me obtain as proof that they were purchased for the girls, annually, as gifts.

Thank you for taking the time to read my request.

Regards,

Abby Harbour

Abby Harbour

15527 E Palatial Dr.
Fountain Hills, AZ 85268
480-717-1984

(1)

**Receipt****Date**

Dec 01, 2013

David & Abby Harbour
Attn: 8901 N. Martingale Road
Paradise Valley, AZ 85253

Receipt Number

5HQQ51971

Assisted By

Hamra, Paul

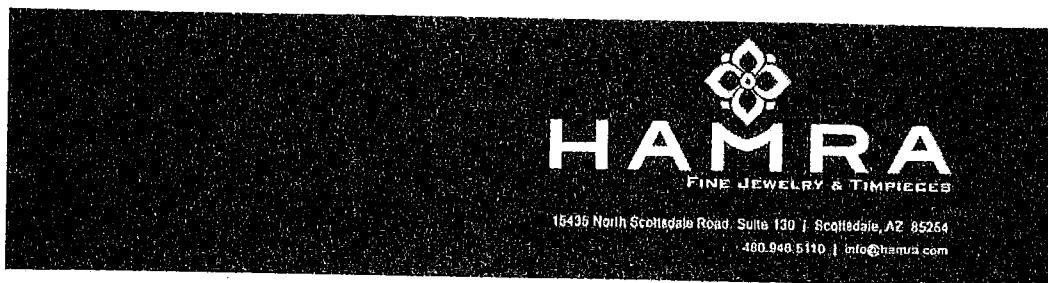
Item	Description	Photo	Qty	Unit Price	Amount
25960	Diamond Cuff Bracelet 18 Karat White Gold 4.71 Carats Total Weight Magnetized Closure		1	\$18,000.00	\$17,000.00

Recent Payments & Credits

2013-12-01	Payment [American Express]	\$18,351.50
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Subtotal	\$17,000.00
Total Sales Tax	\$1,351.50
<hr/>	
Total	\$18,351.50
Less Payments & Credits	\$18,351.50
<hr/>	
Amount Due	\$0.00

(2)

**Receipt**

Date

May 23, 2013

David & Abby Harbour
 Attn: 8901 N. Martingale Road
 Paradise Valley, AZ 85253

Receipt Number

MVVY49436

Assisted By

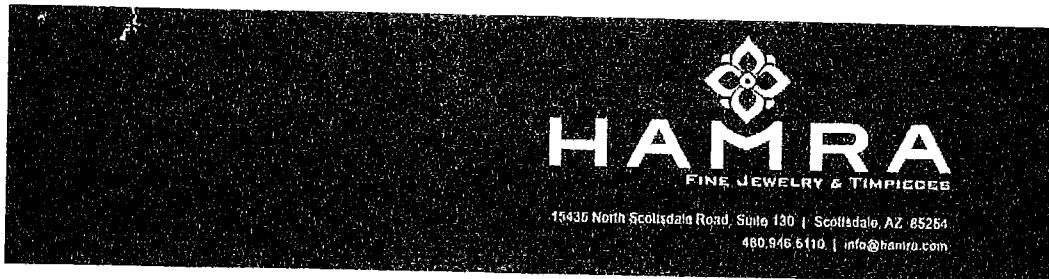
Hughes, Heidi
 Hamra, Paul

Item	Description	Photo	Qty	Unit Price	Amount
26008	Custom Kansas University Jayhawk Pendant; 18 Karat Yellow & White Gold; Yellow & Blue Sapphires and Rubies; 1 1/2"; 18 Karat White Gold 1.6mm 16" Round Cable Chain		1	\$8,300.00	\$8,300.00

Recent Payments & Credits

Subtotal	\$8,300.00
Total Sales Tax	\$742.85
Total	\$9,042.85
Less Payments & Credits	\$0.00
Amount Due	\$9,042.85

(3)

**Receipt****Date**

Mar 01, 2013

David & Abby Harbour
Attn: 8901 N. Martingale Road
Paradise Valley, AZ 85253

Receipt Number

2V5Q48312

Assisted ByHamra, Jeff
Hamra, Paul

Item	Description	Photo	Qty	Unit Price	Amount
25452	Abby's Custom Platinum Diamond Ring Is Recreated With Hamra Jewelers 6.25 Carat Round Brilliant Cut Center Diamond I/SI1; EGI, # US 907611001 D GP Size 4.5		1	\$140,000.00	\$140,000.00
	Trade-In: 3.93 Carat Total Round Center Diamond HJ #18704		1	(\$45,000.00)	(\$45,000.00)

Recent Payments & Credits

Subtotal	\$95,000.00
Total Sales Tax	\$8,502.50
Total	\$103,502.50
Less Payments & Credits	\$0.00



Receipt

Date

Mar 01, 2013

David & Abby Harbour
Attn: 8901 N. Martingale Road
Paradise Valley, AZ 85253

Receipt Number

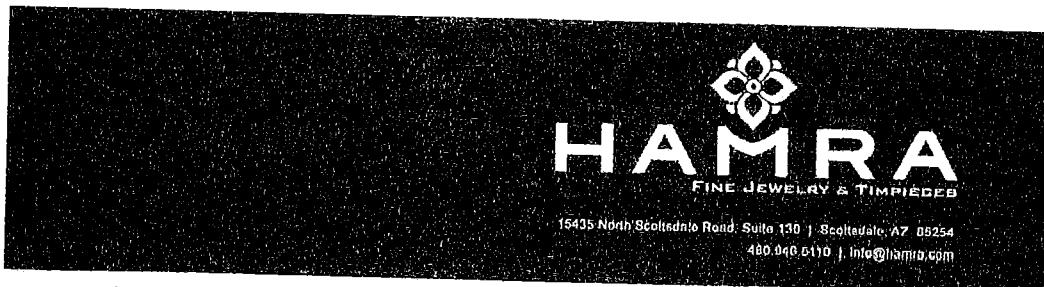
2V5Q48312

Assisted By

Hamra, Jeff
Hamra, Paul

Amount Due **\$103,502.50**

3-Trade-in

**Receipt****Date**

Oct 18, 2009

David & Abby Harbour

Receipt Number

Overland Park, KS 66223

34850

Assisted By

Z-Virden, Suzie

Item	Description	Photo	Qty	Unit Price	Amount
18704	Custom Platinum Diamond Ring 3.93 Carat Total Round Center Diamond H/V/S1 EGL#2926086235 2 @ .92 Carat Total Trapezoid Diamonds 1.77 Carat Total Weight Round Accent Diamonds Size 4.5		1	\$81,000.00	\$81,000.00

Recent Payments & Credits

Subtotal	\$81,000.00
Total Sales Tax	\$6,439.50
Total	\$87,439.50
Less Payments & Credits	\$0.00
Amount Due	\$87,439.50

(4)

**Receipt****Date**

Nov 29, 2012

David & Abby Harbour
Attn: 8901 N. Martingale Road
Paradise Valley, AZ 85253

Receipt Number

NW2M46644

Assisted By

Hamra, Paul

Item	Description	Photo	Qty	Unit Price	Amount
24918	Custom Platinum Eternity Band 3-Sided With 109 GH/VVS Diamonds 1.48 Carats Total Weight 3.2mm Width, 2mm Depth Size 4.5		1	\$5,400.00	\$5,400.00

Recent Payments & Credits

Subtotal	\$5,400.00
Total Sales Tax	\$483.30
<hr/>	<hr/>
Total	\$5,883.30
Less Payments & Credits	\$0.00
<hr/>	<hr/>
Amount Due	\$5,883.30

(5)

**Receipt****Date**

Mar 02, 2012

David & Abby Harbour
 Attn: 8901 N. Martingale Road
 Paradise Valley, AZ 85253

Receipt Number

HVGX43773

Assisted By

Z-Virden, Suzie

Item	Description	Photo	Qty	Unit Price	Amount
23262	Rolex Day-Date Pearlmaster Model #R1894889UB7274; 39mm Serial #G527156; Automatic Mother-of-Pearl Diamond Dial Diamond Bezel; Yellow Gold Case and Masterpiece Bracelet		1	\$55,500.00	\$49,000.00

Recent Payments & Credits

Subtotal	\$49,000.00
Total Sales Tax	\$4,385.50
<hr/>	
Total	\$53,385.50
Less Payments & Credits	\$0.00
<hr/>	
Amount Due	\$53,385.50



INVOICE



Please Remit to:

Coins Of America
 1235 Dakota Drive Suite G
 Grafton, WI 53024
 Phone:(866) 461-6812
 sales@coinsofamerica.com

Invoice Number: 0961567
 Invoice Date: 12/9/2010
 Order Number:
 Order Date:
 Customer Number: 10-IT19508
 Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935

Ship To: Tracking Number: 9101148008600518070904,

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935
 (785) 527-2665

Confirm To:

Purchase Order:	100002209	Ship VIA:	BEST WAY	Terms: PREPAID
				Due: 12/9/2010

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
ABAEV2010	Paid By Google 2010 American Eagle Silver Dol	1	1	0	\$47.95	\$47.95
EP2010	<u>2010 Proof Silver Eagle</u>	1	1	0	\$59.95	\$59.95

Julia

Total Items Shipped: 2

Invoice Copy.
 Thank-you for your business.

Customer: 10-IT19508
 Batch:
 User ID:

Net Invoice:	\$107.90
Less Discount:	\$0.00
Freight:	\$6.95
Sales Tax:	\$0.00
Invoice Total:	\$114.85
Less Deposit:	\$114.85
Invoice Balance	\$0.00



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Please Remit to:

Coins Of America
1235 Dakota Drive Suite G
Grafton, WI 53024
Phone:(866) 461-6812
sales@coinsofamerica.com

Invoice Number: 0988545
Invoice Date: 11/28/2011
Order Number:
Order Date:
Customer Number: 10-IT19508
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935

Ship To: Tracking Number: 9405510200793098380601;

Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935
(785) 527-2665

Confirm To:

Purchase Order:	100007777	Ship VIA:	BEST WAY	Terms: PREPAID
				Due: 11/28/2011

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
ABAEV2011	Cyber FREE Shipping 11/23/11 to 11/27/11 2011 American Eagle Silver Dol	1	1	0	\$52.95	\$52.95
EP2011	<u>2011 Proof Silver Eagle</u>	1	1	0	\$83.75	\$83.75

Julia

Total Items Shipped:

2

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508
Batch:
User ID:

Net Invoice:	\$136.70
Less Discount:	\$0.00
Freight:	\$0.00
Sales Tax:	\$0.00
Invoice Total:	\$136.70



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Please Remit to:

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Grafton, WI 53024
Phone:(866) 461-6812
sales@coinsofamerica.com

Invoice Number: 1014052
Invoice Date: 11/27/2012
Order Number:
Order Date:
Customer Number: 10-IT19508
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935

Ship To: Tracking Number: 9400110200829564659751;
Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935
(785) 527-2665

Confirm To:

Purchase Order:	100013627	Ship VIA:	BEST WAY	Terms: PREPAID
				Due: 11/27/2012

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
ABAEV2012	<u>2012 American Eagle Silver \$</u>	1	1	0	\$61.25	\$61.25

Julia

Total Items Shipped:

1

Net Invoice:	\$61.25
Less Discount:	\$0.00
Freight:	\$5.35
Sales Tax:	\$0.00
Invoice Total:	\$66.60
Less Deposit:	\$66.60
Invoice Balance	\$0.00

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Page:



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 1235 Dakota Drive Suite G
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Invoice Number: 104448
 Invoice Date: 12/10/2013
 Order Number:
 Order Date:
 Customer Number: 10-IT19508
 Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935

Ship To: Tracking Number: 9400110200793927044235,
 Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935
 (785) 527-2665

Confirm To:

Purchase Order:	100018906	Ship VIA:	BEST WAY	Terms: PREPAID
				Due: 12/10/2013

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
EP2013	Paid By Authorize.Net **USPS: Best Way** 2013 Proof Silver Eagle	1	1	0	\$82.95	\$82.95

Julia

Total Items Shipped:

1

Invoice Copy.
 Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice:	\$82.95
Less Discount:	\$0.00
Freight:	\$5.85
Sales Tax:	\$0.00
Invoice Total:	\$88.80
Less Deposit:	\$88.80
Invoice Balance	\$0.00



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Please Remit to:

Coins Of America
 1235 Dakota Drive Suite G
 Grafton, WI 53024
 Phone:(866) 461-6812
 sales@coinsofamerica.com

Invoice Number: 1072072
 Invoice Date: 11/12/2014
 Order Number:
 Order Date:
 Customer Number: 10-IT19508
 Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935

Ship To: Tracking Number: 9405510200828386331718;
 Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935
 (785) 527-2665

Confirm To:

Purchase Order: 100022648 Ship VIA: USPS-PM Terms: PREPAID
 Due: 11/12/2014

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
	Paid By Authorize.Net					
ENGRAVE	Engraving Charge	1	1	0	\$4.00	\$4.00
10000	Graduation Commemorative	1	4	0	\$35.00	\$35.00
	Casey, December 10, 2014 Congratulations!					
EP2014	2014 Proof Silver Eagle	2	2	0	\$82.95	\$165.90

Julia & Sarah

Total Items Shipped:

4

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508
 Batch:
 User ID:

Net Invoice:	\$210.80
Less Discount:	\$0.00
Freight:	\$6.00
Sales Tax:	\$0.00
Invoice Total:	\$216.80
Less Deposit:	\$216.80
Invoice Balance	\$0.00



INVOICE



Please Remit to:

Coins Of America
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Grafton, WI 53024
Phone:(866) 461-6812
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Invoice Number: 1104995
Invoice Date: 12/9/2015
Order Number:
Order Date:
Customer Number: 10-IT19508
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935

Ship To: Tracking Number: 9400115901515104136253;
Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935
(785) 527-2665

Confirm To:

Purchase Order:	100027267	Ship VIA:	BEST WAY	Terms: PREPAID Due: 12/9/2015		
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Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
EP2015	Paid By Authorize.Net 2015 Proof Silver Eagle	2	2	0	\$69.95	\$139.90

Julia & Sarah

Total Items Shipped: 2

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508
Batch:
User ID:

Net Invoice:	\$139.90
Less Discount:	\$0.00
Freight:	\$5.54
Sales Tax:	\$0.00
Invoice Total:	\$145.44
Less Deposit:	\$145.44
Invoice Balance	\$0.00



INVOICE



Please Remit to:

Coins Of America
 1235 Dakota Drive Suite G
 Grafton, WI 53024
 Phone:(866) 461-6812
 sales@coinsofamerica.com

Invoice Number: 1131798
 Invoice Date: 11/7/2016
 Order Number:
 Order Date:
 Customer Number: 10-IT19508
 Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935

Ship To: Tracking Number: 9405515901515104235270.

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935
 (785) 527-2665

Confirm To:

Purchase Order:	Ship VIA:	BEST WAY		Terms: PREPAID Due: 11/7/2016		
Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
M000	Paid By Credit Card			0	\$00.00	\$00.00
ENGRAVE	Wedding Commemorative			0	\$1.00	\$1.00
Lindsay & Kadin From Julie & Tim January 7, 2017	Engaving Charge	1	4	0	\$1.00	\$1.00
EP2016	2016 Proof Silver Eagle	2	2	0	\$74.95	\$149.90

Julia & Sarah

Total Items Shipped: 4

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice:	\$194.80
Less Discount:	\$0.00
Freight:	\$6.20
Sales Tax:	\$0.00
Invoice Total:	\$201.00
Less Deposit:	\$201.00
Invoice Balance	\$0.00



INVOICE



Please Remit to:

Coins Of America
 1235 Dakota Drive Suite G
 Grafton, WI 53024
 Phone:(866) 461-6812
 sales@coinsofamerica.com

Invoice Number: 1159587
 Invoice Date: 12/1/2017
 Order Number:
 Order Date:
 Customer Number: 10-IT19508
 Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935

Ship To: Tracking Number: 9400109898642100438138;

Julianne Gottschalk
 2540 Sunset Drive
 Belleville, KS 66935
 (785) 527-2665

Confirm To:

Purchase Order:	100034328	Ship VIA:	BEST WAY	Terms:	PREPAID
				Due:	12/1/2017

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
EP2017	Paid By Credit Card 2017 Proof Silver Eagle	2	2	0	\$74.95	\$149.90

Julia & Sarah

Total Items Shipped:

2

Net Invoice:	\$149.90
Less Discount:	\$0.00
Freight:	\$6.73
Sales Tax:	\$0.00
Invoice Total:	\$156.63
Less Deposit:	\$156.63
Invoice Balance	\$0.00

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:



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Please Remit to:

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Invoice Number: 1179314
Invoice Date: 11/7/2018
Order Number:
Order Date:
Customer Number: 10-IT19508
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935

Ship To: Tracking Number: 9400109898642237696074;

Julianne Gottschalk
15527 East Palatial Drive
Fountain Hills, AZ 85268
(785) 527-2665

Confirm To:

Purchase Order:	100036892	Ship VIA:	BEST WAY	Terms:	PREPAID
				Due:	11/7/2018

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
EV2018	Please note different ship-to address. Thank you. Paid By Credit Card 2018 Silver Eagle - Velvet Box	2	2	0	\$38.95	\$77.90

Julia & Sarah

Total Items Shipped: 2

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice:	\$77.90
Less Discount:	\$0.00
Freight:	\$7.50
Sales Tax:	\$0.00
Invoice Total:	\$85.40
Less Deposit:	\$85.40
Invoice Balance	\$0.00



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1235 Dakota Drive Suite G
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sales@coinsofamerica.com

Invoice Number: 1201145
Invoice Date: 12/16/2019
Order Number:
Order Date:
Customer Number: 10-IT19508
Email Address: jg2655@sbcglobal.net

Sold To:

Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935

Ship To: Tracking Number: 9405509898642814643395,

Julianne Gottschalk
2540 Sunset Drive
Belleville, KS 66935
(785) 527-2665

Confirm To:

Purchase Order:	100039768	Ship VIA:	BEST WAY	Terms: PREPAID
				Due: 12/16/2019

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
M002	Paid By Credit Card Wedding Commemorative	1	1	0	\$60.00	\$60.00
ENCRDAVE	Engraving Charge Allison and Casey November 16, 2019 Hays, Kansas	1	1	0	\$4.95	\$4.95
EP2019	2019 Proof Silver Eagle	2	2	0	\$74.95	\$149.90

Julia & Sarah

Total Items Shipped:

4

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice:	\$194.80
Less Discount:	\$0.00
Freight:	\$7.89
Sales Tax:	\$0.00
Invoice Total:	\$202.69
Less Deposit:	\$202.69
Invoice Balance:	\$0.00